

MONTHLY MEETING OF BERKELEY COUNTY COUNCIL

March 26, 2012

The **Regular Monthly Meeting of Berkeley County Council** was held on Monday, **March 26, 2012**, at 7:26 p.m., in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

PRESENT: Mr. Daniel W. Davis, County Supervisor, Chairman; Mr. Phillip Farley, Council Member District No. 1; Mr. Timothy J. Callanan, Council Member District No. 2; Mr. Robert O. Call, Jr., Council Member District No. 3; Mrs. Cathy S. Davis, Council Member District No. 4; Mr. Dennis L. Fish, Council Member District No. 5; Mr. Jack H. Schurlknight, Council Member District No. 6; Mr. Caldwell Pinckney, Jr., Council Member District No. 7; Ms. Nicole Ewing, County Attorney; and Ms. Catherine Windham, Interim Clerk to Council. Mr. Steve C. Davis, Council Member District No. 8, Vice Chairman, was excused from this meeting.

CALL TO ORDER

Chairman Daniel Davis: "At this time, I'd like to call this Regular Meeting of County Council to order. Typically, we have Public Hearings prior to the Council Meeting. Tonight, we have no Public Hearings, so we will jump directly to the Council Meeting. Madame Clerk, has this meeting been properly noticed via the Freedom of Information Act?"

Ms. Windham: "Yes, Sir, it has."

Chairman Daniel Davis: "Alright, thank you very much."

APPROVAL OF MINUTES

Chairman Daniel Davis: "The first order of business is the approval of minutes. First is the Public Hearing minutes for Bills Numbered 11-41, 11-45, 11-46, 11-47 and 11-48 of February 27, 2012, and then the Regular Council Meeting minutes of February 27, 2012."

It was moved by Council Member Farley and seconded by Council Member Schurlknight to **approve** the minutes as presented. The motion passed by unanimous voice vote of Council.

PUBLIC DISCUSSION

Public Discussion commenced at 7:27 p.m.

Chairman Daniel Davis: "As we do at each and every meeting, we have an opportunity for Public Discussion on agenda items only, and the rules, I'll restate them. We ask that you come to the podium if you'd like to address Council. State your name and address for the record,

and we ask that your comments be limited to three minutes. And, I will give you a signal with 30 seconds left so you know to wrap up. I do have one individual signed up, Mr. Bill Bates.”

Mr. Bill Bates: “Good evening, ladies and gentlemen, and thank you for allowing me to speak before the Council. There’s two things I want to speak about. One was Bill No. 12-02, which the Committee just discussed. I’ve been kind of following this for the last couple of years, and being the simple person that I am, and by the way, I live at 132 Arrow Place, Goose Creek. The type of person that I am, I still don’t understand it. I’m confused, and there are many of the people that I know in the immediate area where I live in Goose Creek that don’t understand that. Tonight was the first time that I actually noted that you have something to replace what you are trying to repeal; ok? As I understand it, there’s still close to \$10,000,000 that involved the School Board. I don’t understand all of that; although, I think that money is due them, and you haven’t addressed that. And, the repeal of this legislation, you know, how’s that gonna affect the money that’s already been transferred. I also noticed tonight that you intend to take out the one percent, the five percent, and two-and-one-half million dollars before you go ahead and start distributing the money to the entities that they’re supposed to go to. I would like someone, somewhere, to at least try to put that in language where a simple person like me could understand what’s presently enforced and what it’s going to be replaced with. And, the second item that I would like to speak to you about is an agenda item on every County Council agenda, and that’s the transfer of funds. You put down there transfer of funds. Well, what funds, to what, from what, to where. I sure would like to see what money is going from where, from one place to another and how much. Thank you.”

Council Member Schurlknight: “Thank you.”

Chairman Daniel Davis: “Thank you. Ok, would anyone else like to address Council on items on the agenda?”

Public Discussion concluded at 7:30 p.m.

EXECUTIVE SESSION – none

SPECIAL RECOGNITIONS AND PRESENTATIONS

Hanahan High School Wrestling Team
Child Abuse Prevention Month
Fair Housing Month
2011 Safety Awards Recognition

Chairman Daniel Davis: “We already did the Wrestling Team. We do have a resolution for Child Prevention Month, and I’ll read this for the record.”

Ms. Ewing: [Inaudible]

Chairman Daniel Davis: "Have we already – what did I say?"

Council Member Schurlknight: "Child Prevention."

Chairman Daniel Davis: "Oh, Child Abuse Prevention; I'm sorry."

Council Member Schurlknight: "Child Abuse Prevention, alright."

Chairman Daniel Davis: "I think there are some groups devoted to child prevention too, but..."

"PROCLAMATION TO APPROVE APRIL 2012 AS CHILD ABUSE PREVENTION MONTH."

Chairman Daniel Davis read the above proclamation into the record, as follows:

"WHEREAS, child abuse and neglect is a complex and ongoing problem in our society, affecting many children in Berkeley County; and

WHEREAS, every child is entitled to be loved, cared for, nurtured, feel secure and be free from verbal, sexual, emotional and physical abuse and neglect; and

WHEREAS, it is the responsibility of every adult who comes in contact with a child to protect that child's inalienable right to a safe and nurturing childhood; and

WHEREAS, Berkeley County has dedicated individuals and organizations who work daily to counter the problem of child maltreatment and to help parents obtain the assistance they need; and

WHEREAS, our communities are stronger when all citizens become aware of child maltreatment prevention and become involved in supporting parents to raise their children in a safe and nurturing environment; and

WHEREAS, effective Child Abuse Prevention Programs succeed, because of partnerships among families, social service agencies, schools, religious and civic organizations, law enforcement agencies and the business community; and

WHEREAS, all citizens, community agencies, faith organizations, and businesses will work to increase their effort to support families.

NOW, THEREFORE, BE IT RESOLVED that Berkeley County Council hereby proclaims the month of April 2012 to be Child Abuse and Neglect Prevention Month.

NOW, THEREFORE, BE IT FURTHER RESOLVED that Daniel W. Davis, Berkeley County Supervisor, commends the observance during April 2012 to the citizens of Berkeley County."

Chairman Daniel Davis: “I don’t think we’ve had action on that, but just for the record, could we get a motion and a second?”

It was moved by Council Member Farley and seconded by Council Member Fish to approve the proclamation to **approve** April 2012 as Child Abuse Prevention Month in Berkeley County. The motion passed by unanimous voice vote of Council.

Chairman Daniel Davis: “We have some 2011 Safety Award Recognitions. I’d like to call on Colin Martin, Executive Director of Water and Sanitation to make those.”

Mr. Martin: “Thank you, Mr. Chairman and Members of Council. It’s my pleasure tonight to ascribe for you three awards the Berkeley County Water and Sanitation has received in the last several months regarding a safe and healthy work environment. In January, the South Carolina Association of Counties Insurance Trust Membership, at the membership meeting, Water and Sanitation received the Sustained Excellence Award, and this is the fourth year in a row that we have received that award. As well, we received the Timely Reporting Award. These awards are given to members who go above and beyond by making significant achievements in their risk management and safety programs, as well as exceeding all of South Carolina Association of Counties’ basic risk management standards. The results certainly show in our safety record, and the number of job accidents and the severity of those accidents have gone down significantly over the last four years. Additionally, in March, the Safety, Health and Security Committee of the South Carolina Chamber of Commerce, at the Safety Awards Luncheon, gave Berkeley County Water and Sanitation one of only a few local government awards in South Carolina to be recognized, to recognize the successful safety record of 2011. In 2011, Berkeley County Water and Sanitation had no lost workday cases during the entire year. I would like to ask Mr. Davis if you would come down front, and also, Mr. Call, and have a photo taken with Ms. Angela Pinson, our Risk Manager Specialist, and Mr. Jerry Crolley, our Safety Coordinator.

[Applause]

REPORTS FROM STANDING COMMITTEES

Committee on Finance

Council Member, Mr. Jack H. Schurlknight, Chairman

Chairman Schurlknight: “Mr. Chairman, the Committee on Finance met earlier this night, and all matters have been addressed on this night’s agenda.”

a. Transfer of Funds

Generated by the Performing Arts to Special Events Budget

Chairman Schurlknight: “On recommendation of the Committee, I move to **approve** the transfer of funds generated by the Performing Arts to Special Events Budget at Cypress Gardens, in the amount of \$1,944.84.” (No second required.)

The motion passed by unanimous voice vote of Council.

b. Medical Service Provider

Chairman Schurlknight: “Also, on recommendation of the Committee, I move to **approve** Industrial Medicine Center as the medical service provider for the Berkeley County employees. The contract will be reviewed annually for a five-year maximum, with no increase in cost. (No second required.)

The motion passed by unanimous voice vote of Council.

c. Employee Compensation

Chairman Schurlknight: “On recommendation of the Committee, I move to approve a career broad-banding pay system.

Chairman Schurlknight: “Nope, I’m sorry. That was just for information.”

d. Grievance Committee Appointments

Chairman Schurlknight: “On recommendation of the Committee, I move to **appoint** Robert Mixer (replacing Roxanne Wiley), and Marietta Hicks (replacing Renee Bailey), to the Grievance Committee (with terms ending on April 30, 2014).” (No second required.)

The motion passed by unanimous voice vote of Council.

(That concluded Chairman Schurlknight’s report.)

**Committee on Land Use
Council Member, Mr. Phillip Farley, Chairman**

Chairman Farley: “Mr. Chairman, the Committee on Land Use met on March 12, 2012, and all matters have been addressed on that night’s agenda.”

(That concluded Chairman Farley’s report.)

**Committee on Public Works and Purchasing
Council Member, Mr. Caldwell Pinckney, Jr., Chairman**

Chairman Pinckney: “Mr. Chairman, the Committee on Public Works and Purchasing met on March 12, 2012.”

a. Purchase of Generator for Court House

Chairman Pinckney: “On recommendation of the Committee, I move to **approve** the purchase of a generator for the Court House from Gregory Electric Company, in the amount of \$132,350.00.” (No second required.)

The motion passed by unanimous voice vote of Council.

b. Request to Accept Maintenance on Old Murray Drive, Hanahan

Chairman Pinckney: “Also, on recommendation of the Committee, I move to **accept** Old Murray Drive in Hanahan as a County maintained roadway. (No second required.)

The motion passed by unanimous voice vote of Council.

Chairman Pinckney: “Also, on recommendation of the Committee (this night), I move to **award** the Jedburg (Road) (S-16) Resurfacing Construction Contract to Sanders Brothers Construction, in the amount of \$5,457,127.77. (No second required.)

The motion passed by unanimous voice vote of Council.

(That concluded Chairman Pinckney’s report.

**Committee on Justice and Public Safety
Council Member, Steve C. Davis, Chairman**

Acting Chairman Callanan: “Mr. Chairman, the Committee on Justice & Public Safety met on March 12, 2012. All agenda items/matters have been addressed on this night’s agenda.”

(That concluded Chairman Davis’ report.)

**Committee on Water and Sanitation
Council Member, Mr. Robert O. Call, Jr., Chairman**

Chairman Call: “No report, Mr. Chairman.”

**Committee on Planning and Development
Council Member, Mrs. Cathy S. Davis, Chairman**

Chairman Cathy Davis: “No report, Mr. Chairman.”

**Committee on Community Services
Council Member, Mr. Timothy J. Callanan, Chairman**

Chairman Callanan: “No report, Mr. Chairman.”

**Committee on Human Services
Council Member, Mr. Dennis L. Fish, Chairman**

Chairman Fish: “Mr. Chairman, the Committee on Human Services met on March 12, 2012, and all matters have been addressed on that night’s agenda.”

(That concluded Chairman Fish’s report.)

THIRD READING

There were no Bills for Third Reading.

Berkeley County Council Rules allow all bills to be given Second Reading by one motion as a collective group. Any member may object to a particular bill, and it shall be separated from the collective group and handled by a separate motion.

SECOND READING

Chairman Daniel Davis: “We have two items for Second Reading. I will read those together unless there’s a reason to separate them. Does anybody have a reason to separate those now?”

Council Member Callanan: “Yes.”

Council Member Cathy Davis: “Separate.”

“BILL NO. 12-01, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAP OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARD TO A RECLASSIFICATION OF APPROVED USES FOR TMS #103-00-02-004.”
(Charlie O. Howard, II, for Marshal Manigault, Jr.)

Chairman Daniel Davis: “Do I have a motion?”

Ms. Windham: “Mr. Davis?”

Council Member Pinckney: “So move; move for approval.”

Ms. Ewing: “Mr. Davis, Cathi... [inaudible]”

Chairman Daniel Davis: “What? I’m...”

Ms. Windham: “Mr. Steve Davis asked that that one be held.”

Council Member Pinckney: "He asked that it be held? Ok."

Chairman Daniel Davis: "I guess, we can oblige that."

"BILL NO. 12-02, AN ORDINANCE PROVIDING FOR THE ALLOCATION OF REVENUES GENERATED BY THE BERKELEY/WILLIAMSBURG JOINT INDUSTRIAL AND BUSINESS PARK; REPEALING ORDINANCE NO. 96-01-02, AS AMENDED IN ITS ENTIRETY; AND REPEALING ALL RESOLUTIONS PERTAINING TO THE ALLOCATION OF REVENUES GENERATED BY THE JOINT INDUSTRIAL AND BUSINESS PARK IN ITS ENTIRETY."

It was moved by Council Member Call and seconded by Council Member Schurlknight to approve Bill No. 12-02 for Second Reading.

Council Member Callanan: "Mr. Chairman?"

Chairman Daniel Davis: "Mr. Callanan."

Council Member Callanan: "The only point I brought up was – I brought up at committee – is that I'm just going to await the final figures from Finance to find out how much this is actually costing the School Board and us. Thank you."

Chairman Daniel Davis: "Alright, thank you. Any other comment/questions?"

There were no further comments.

The motion passed by majority voice vote of Council. Council Member Callanan voted, "Nay."

Bills for First Reading are not discussed or voted upon. The bills are read into the record by title only and, thereafter, sent to the proper Committee for further consideration. There were four Bills for First Reading.

FIRST READING

"BILL NO. 12-04, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAP OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARD TO A RECLASSIFICATION OF APPROVED USES FOR TMS #267-00-00-074."
(Berenyi Civil Engineering, LLC, for Dolphin Properties, LLC)

"BILL NO. 12-05, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAP OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARD TO A RECLASSIFICATION OF APPROVED USES FOR TMS #049-00-02-018."
(Sharon Greene)

“BILL NO. 12-06, AN ORDINANCE TO MODIFY THE OFFICIAL ZONING AND DEVELOPMENT STANDARDS MAP OF BERKELEY COUNTY, SOUTH CAROLINA, IN REGARD TO A RECLASSIFICATION OF APPROVED USES FOR TMS #244-15-07-005.”
(Brenda Fishburne)

“BILL NO. 12-07, AN ORDINANCE AMENDING ORDINANCE NO. 96-06-23, WHICH DESIGNATED THE ERNEST F. KENNEDY CENTER, INC., AS THE SOLE AGENCY IN THE COUNTY FOR ALCOHOL AND DRUG ABUSE PLANNING PROGRAMS FUNDED BY CERTAIN REVENUES, SO AS TO PROVIDE A PROCEDURE FOR SELECTION AND APPOINTMENT OF THE CENTER’S BOARD MEMBERS; AND OTHER MATTERS RELATED THERETO.”

RESOLUTIONS

“RESOLUTION PROVIDING FOR THE TRANSFER OF FUNDS IN THE 2011-2012 BERKELEY COUNTY BUDGET FOR COUNTY PURPOSES OTHER THAN AS SPECIFIED IN SAID BUDGET.”

Chairman Daniel Davis: “Do I have a motion?”

It was moved by Council Member Pinckney and seconded by Council Member Fish to **approve** the resolution providing for a transfer of funds.

Chairman Daniel Davis: “Any discussion?”

Council Member Callanan: “Yes, for the folks in the audience, what is this?”

Ms. Kace Smith, Finance Director and Deputy Supervisor: “I can speak on that. At the last Committee Meeting, Cypress Gardens came forward with a letter from Ms. Lois Dangerfield. She had some revenues that had been generated from some place she had out at Cypress Gardens. She donated those to the Cypress Gardens operations.”

Council Member Farley: “This is the fourteen hundred and something dollars?”

Ms. Smith: “Yes.”

Council Member Farley: “Thank you.”

Ms. Smith: “I believe it was nineteen hundred.”

Chairman Daniel Davis: “Any other discussion?”

There was no further discussion.

The motion passed by unanimous voice vote of Council. (A copy of Resolution No. 12-10 is attached to these minutes.)

“RESOLUTION DESIGNATING APRIL 2012 AS FAIR HOUSING MONTH.”

It was moved by Council Member Callanan and seconded by Council Member Farley to approve the resolution designating April 2012 as Fair Housing Month. The motion passed by unanimous voice vote of Council.” (A copy of Resolution No. 12-11 is attached to these minutes.)

PROCLAMATIONS

“PROCLAMATION TO HONOR THE HANAHAN HIGH SCHOOL 2011-2012 WRESTLING TEAM FOR WINNING THE SOUTH CAROLINA STATE CHAMPIONSHIP.”

It was moved by Council Member Farley and seconded by Council Member Callanan to approve the proclamation honoring the Hanahan High School Wrestling Team. The motion passed by unanimous voice vote of Council.

“PROCLAMATION TO APPROVE APRIL 2012 AS CHILD ABUSE PREVENTION MONTH.”

It was moved by Council Member Farley and seconded by Council Member Fish to approve the proclamation approving April 2012 as Child Abuse Prevention Month. The motion passed by unanimous voice vote of Council.

NOMINATIONS FOR MEMBERSHIP ON BOARDS, COMMISSIONS, ETC.

Chairman Daniel Davis: “We have an opportunity for nominations on boards and commissions. Do I have any nominations that anyone would like to make tonight?”

There were no nominations to boards or commissions.

CORRESPONDENCE – none

UNFINISHED BUSINESS – none

NEW BUSINESS – none

ANNOUNCEMENTS

Chairman Daniel Davis: “Before we adjourn, I’d like to recognize Representative Eddie Southard. He used to be a regular attendee at our Council Meetings and certainly at our Planning Commission Meetings. He’s now in the State House up there just doing wonderful things for us. Isn’t that right, Eddie?”

Representative Southard: “Yes, Sir.”

Chairman Daniel Davis: “Ok, I thought so.”

Council Member Pinckney: “We’ve got you on record too.”

Council Member Farley: “How about David Ginn?”

Chairman Daniel Davis: “We’re glad to have you anytime. And, we also have David Ginn, our CEO of the RDA, Regional Development Alliance. David, we’re glad to have you here.”

The April 2012 Regular Meeting of Berkeley County Council will be held on Monday, April 23, 2012, immediately following Public Hearings and any scheduled Committee Meetings at 6:00 p.m., in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, SC.

ADJOURNMENT

It was moved by Council Member Pinckney and seconded by Council Member Cathy Davis to **adjourn** the Regular Meeting of Council. The motion passed by unanimous voice vote of Council.

Meeting adjourned at 7:47 p.m., for the execution of documents by Council.

PUBLIC DISCUSSION – none

S/Catherine Windham
Interim Clerk to Council

April 23, 2012
Date Approved

THE MONTHLY MEETING OF BERKELEY COUNTY COUNCIL is scheduled to be held on **MONDAY, March 26, 2012**, following the meetings of any scheduled Committees at **6:04 p.m.**, in the **ASSEMBLY ROOM, BERKELEY COUNTY ADMINISTRATION BUILDING, 1003 HIGHWAY 52, MONCK'S CORNER, S. C.**

CALL TO ORDER

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

APPROVAL OF MINUTES:

Public Hearings: Bills 11-41, 11-45, 11-46, 11-47, 11-48
Regular Council Meeting

February 27, 2012
February 27, 2012

PUBLIC DISCUSSION - Requests to be heard must be made prior to Call to Order and comments must be limited to Agenda items only.

COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE (3) MINUTES PER SPEAKER. (A TOTAL OF 30 MINUTES WILL BE ALLOTTED FOR THIS PUBLIC DISCUSSION PERIOD.)

EXECUTIVE SESSION to discuss matters relating to the proposed location, expansion, or the provision of services encouraging location or expansion of industries, or other businesses in the area served by the County; or discussions of negotiations incident to proposed contractual arrangements and proposed sale or purchase of property, the receipt of legal advice where the legal advice relates to a pending, threatened, or potential claim or other matters covered by the attorney-client privilege, settlement of legal claim, or the position of the County in other adversary situations involving the assertion against the County of a claim.

SPECIAL RECOGNITIONS AND PRESENTATIONS:

Hanahan High School Wrestling Team
Child Abuse Prevention Month
Fair Housing Month
2011 Safety Awards Recognition

CHAIRMAN OF COUNTY COUNCIL

REPORTS FROM STANDING COMMITTEES:

1. **Committee on Finance**
Council Member, Mr. Jack H. Schurlknight, Chairman
 - a. Transfer of funds generated by the performing arts to the Special Events budget.
 - b. Medical Service Provider
 - c. Employee Compensation
 - d. Grievance Committee Appointments.
2. **Committee on Land Use**
Council Member, Mr. Phillip Farley, Chairman
3. **Committee on Public Works and Purchasing**
Council Member, Mr. Caldwell Pinckney, Jr., Chairman
 - a. Purchase of Generator for the Courthouse.
 - b. Request to accept maintenance on Old Murray Drive, Hanahan.
4. **Committee on Justice and Public Safety**
Council Member, Mr. Steve C. Davis, Chairman
5. **Committee on Water and Sanitation**
Council Member, Mr. Robert O. Call, Jr., Chairman
6. **Committee on Planning and Development**
Council Member, Mrs. Cathy S. Davis, Chairman
7. **Committee on Community Services**
Council Member, Mr. Timothy J. Callanan, Chairman
8. **Committee on Human Services**
Council Member, Mr. Dennis Fish, Chairman

SECOND READING:

1. **Bill No. 12-01**, an **ordinance** to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: **Charlie O. Howard, II for Marshal Manigault, Jr.** located at 1616 North Highway 52, Moncks Corner, **TMS #103-00-02-004** (1.0 +/- Acres) from **Flex-1, Agricultural District to RNC, Rural Neighborhood Commercial District.** Council District 8.
2. **Bill No. 12-02**, an **ordinance** providing for the allocation of revenues generated by the **Berkeley/Williamsburg Joint Industrial and Business Park**; repealing Ordinance No. 96-1-2, as amended, in its entirety; and repealing all resolutions pertaining to the allocation of revenues generated by the Joint Industrial and Business Park in the entirety.

FIRST READING:

1. **Bill No. 12-04, an ordinance** to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: **Berenyi Civil Engineering, LLC for Dolphin Properties, LLC**, located at 414 Jessen Lane, Charleston, **TMS #267-00-00-074** (2.88 +/- Acres) from **HI, Heavy Industrial District** to **GC, General Commercial District**. Council District 8.
[Staff recommended approval]
[Planning Commission recommended approval – Unanimous]
2. **Bill No. 12-05, an ordinance** to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: **Sharon Greene**, located at 2253 Santee River Road, St. Stephen, **TMS #049-00-02-018** (3 Acres) with **2 Acres** from **GC, General Commercial District** to **Flex-1, Agricultural District** and the remaining **1 Acre** from **GC, General Commercial District** to **RNC, Rural Neighborhood Commercial District**. Council District 8.
[Staff recommended approval]
[Planning Commission recommended approval – Unanimous]
3. **Bill No. 12-06, an ordinance** to modify the official Zoning and Development Standards Map of Berkeley County, South Carolina, Re: **Brenda Fishburne**, located at 923 Old Back River Rd., Goose Creek, **TMS #244-15-07-005** (.38 +/- Acres) from **R-1, Single Family Residential District** to **R-2, Manufactured Residential District**. Council District 3.
[Staff recommended approval]
[Planning Commission recommended approval – Unanimous]
4. **Bill No. 12-07, an ordinance** amending Ordinance No. 96-6-23, which designated the **Ernest F. Kennedy Center, Inc.** as the sole agency in the County for Alcohol and Drug Abuse Planning Programs funded by certain revenues, so as to provide a procedure for selection and appointment of the Center's Board Members, and other matters related thereto.

RESOLUTIONS:

1. **RESOLUTION** providing for the **Transfer of Funds** in the **2011-2012 Berkeley County Budget** for County purposes other than as specified in said budget.
2. **RESOLUTION** designating April, 2012 as **Fair Housing Month**.

PROCLAMATIONS:

1. **PROCLAMATION** to honor the **Hanahan High School 2011-2012 Wrestling Team** for winning the South Carolina State Championship.
2. **PROCLAMATION** to approve April 2012 as **Child Abuse Prevention Month**.

NOMINATIONS FOR MEMBERSHIP ON BOARDS, COMMISSIONS, ETC.

AERONAUTICS COMMISSION

CHARLESTON AREA TRANSPORTATION STUDY

CHARLESTON REGIONAL DEVELOPMENT ALLIANCE

CONSTRUCTION BOARD OF APPEALS

COUNCIL OF GOVERNMENTS

DEVON FOREST SPECIAL TAX DISTRICT

GOOSE CREEK RECREATION COMMISSION

LIBRARY BOARD

MENTAL HEALTH BOARD

PIMLICO TAX DISTRICT

SPECIAL FIRE TAX DISTRICT

TAX ASSESSMENT REVIEW BOARD

ZONING APPEALS BOARD

CORRESPONDENCE

UNFINISHED BUSINESS

NEW BUSINESS

ANNOUNCEMENTS

THE APRIL 2012, REGULAR MEETING OF BERKELEY COUNTY COUNCIL, WILL BE HELD ON MONDAY, APRIL 23, 2012, IMMEDIATELY FOLLOWING PUBLIC HEARINGS AND ANY SCHEDULED COMMITTEE MEETINGS AT 6:00 PM, IN THE ASSEMBLY ROOM OF THE BERKELEY COUNTY ADMINISTRATION BUILDING, 1003 HIGHWAY 52, MONCKS CORNER, S. C.

ADJOURNMENT

EXECUTION OF DOCUMENTS BY COUNCIL

PUBLIC DISCUSSION

COMMENTS ON ANY PUBLIC DISCUSSION ITEM WILL BE LIMITED TO THREE (3) MINUTES AND MAY BE ON ANY MATTER.

March 21, 2012
S/Catherine R. Windham
Interim Clerk of County Council